



*Venice of America*

CITY OF  
**FORT LAUDERDALE**

**AVIATION ADVISORY BOARD  
FORT LAUDERDALE EXECUTIVE AIRPORT  
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM  
6000 NW 21 AVENUE, FORT LAUDERDALE, FL  
THURSDAY, SEPTEMBER 23, 2010 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/10 through 6/11	
		Present	Absent
Bunney Brenneman, Chair	P	2	0
Bruce Larkin, Vice Chair	A	1	1
Lee Alexander	A	1	1
Gloria Brown [1:35]	P	2	0
Linda Iversen	A	0	2
Jackie Kaht	P	2	0
Patrick Kerney	P	2	0
Stephen Stella	P	2	0
Pamela Bushnell, Commissioner, City of Tamarac [non-voting]	P	2	0
Jeff Helyer, City of Oakland Park [non-voting]	P	2	0

**Airport/City Staff**

Clara Bennett, Airport Manager  
Mark J. Cervasio, Assistant Airport Manager  
Florence Straugh, Noise Abatement Officer  
Rufus A. James, Airport Operations Supervisor  
Fernando Blanco, Airport Engineer  
Leslie Carhart, Administrative Assistant  
Sharon Dreesen, Administrative Aide  
Victoria Minard, Assistant City Attorney  
Scott Kohut, Airport Operations Aide  
J. Opperee, Recording Secretary, Prototype Services

**Communications to the City Commission**

None

**Call to Order**

Chair Brenneman called the meeting to order at 1:30 p.m.

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**1. Approve Minutes of July 22, 2010 Meeting**

**Motion** made by Mr. Kerney, seconded by Ms. Kaht, to approve the minutes of the Board's July 22, 2010 meeting. In a voice vote, motion passed unanimously.

**2. Consent to Assignment of Lease Agreements with Liberty Property Limited Partnership as Assignor to Cabot III - FL2W04&W05, LLC, a Delaware Limited Liability Company as Assignee for Lots 4 & 5 and the Adjacent 0.183-Acre Strip of Land**

Ms. Brown arrived at 1:35.

Ms. Bennett informed the Board that Liberty Property Limited Partnership currently leased Lots 4 & 5 in the Industrial Airpark as well as a strip of property used for drainage on the northern edge of the property.

Ms. Bennett stated this was one of the longer-termed leases. Both lease options had been exercised and would expire in the year 2069.

Ms Bennett said the property consisted of 8.69 acres, and was zoned Airport Industrial Park. It had been improved with 132,000 square feet of warehouse facilities. The current rent was \$200,132, and was subject to CPI adjustments every five years, with the next adjustment scheduled for 2014.

Ms. Bennett reported the tenant had requested the City's consent to assign the leases to Cabot III - FL2W04&W05, LLC, a Delaware Limited Liability Company, and will be managed by Cabot Properties, L.P., of which Cabot Properties, Inc. is a General Partner. Ms. Bennett stated Cabot had extensive real estate experience, with 25 years in development and operation of industrial properties in the U.S and Canada, with \$5 billion in real estate investments. In Florida, they owned and managed over 6 million square feet. Some of their more recent and notable investments included the Royal Caribbean and Andrx Corporation warehouses in Weston and a Warehouse/ Distribution facility in Medley.

**Staff Recommendation**

We recommend that the City consent to the request by Liberty Property Limited Partnership as Assignor to assign its leases for Lots 4 and 5, and the adjacent 0.183-acre strip of land, to Cabot III - FL2W04&W05, LLC, a Delaware Limited Liability Company as Assignee.

**Motion** made by Mr. Kerney, seconded by Ms. Kaht, to approve staff's recommendation. In a voice vote, motion passed unanimously.

**3. Taxiways Charlie & Delta Pavement Rehabilitation – Project 10882 – Kimley-Horn and Associates, Inc. – Task Order No. 9**

Mr. Blanco explained that the recently completed Airport Pavement Management System had identified Taxiways Charlie and Delta as having an average Pavement Condition Index (PCI) of 13 & 14 respectively. Mr. Blanco stated when a pavement's PCI was below 70 maintenance/rehabilitation should be completed. He said Airport staff had initiated a multi-year funding program for rehabilitating the pavement along the southern portion of these taxiways from Taxiway Alpha to Runway 13-31.

Staff had negotiated Task Order No. 9 and associated fees with Kimley-Horn and Associates, Inc., the Airport's General Consultant, in the amount of \$274,636.50 to provide the following services: obtain more detailed pavement and survey data and prepare design and construction documents that would be used to bid the project. Mr. Blanco reported that funds for this Task Order were available from the Airport's approved CIP and from a previously executed Joint Participation Agreement from the Florida Department of Transportation (FDOT) for reimbursement of approximately 80% of eligible project costs.

Mr. Blanco explained to Mr. Kerney that this was a task order to their existing contract with Kimley Horn. Mr. Cervasio confirmed that the construction portion of the project would go out to bid.

**Staff Recommendation**

We recommend approval of the proposed Task Order No. 9 with Kimley-Horn and Associates, Inc. for the pavement rehabilitation of Taxiways Charlie and Delta in the amount of \$274,636.50.

**Motion** made by Mr. Kerney, seconded by Ms. Brown, to approve staff's recommendation. In a voice vote, motion passed unanimously.

**UPDATE ITEMS**

**A. Noise Compatibility Program**

**Noise Monitor Calibration**

Ms. Straugh displayed an aerial photo depicting the location of the noise monitors and informed the Board that the annual calibration for the noise monitors had been conducted on August 17, 2010. All six monitors were determined to be in proper working condition.

Ms. Straugh said they anticipated replacing the monitors soon because they were old technology and were no longer supported by the manufacturer. The new monitors would be faster and could be updated more frequently.

Ms. Bennett identified the address/neighborhood locations of the monitors. She said they would work with their new consultants to develop specifications for a more modern system and submit the plan to procurement to obtain the new units. Ms. Straugh estimated the new units would cost approximately \$30,000 each.

Mr. Helyer asked if they would consider bringing the technology in-house; Ms. Straugh explained the system was very complex and the consultant has the expertise to integrate the information from the noise monitors, the PASSUR radar information and the call logs that allowed them to identify aircraft that related to call logs.

Mr. Helyer asked if another monitor could be installed at the end of runway 1331. Ms. Straugh said they were considering this. Ms. Bennett stated they could do this now that Twin Lakes had been incorporated into Fort Lauderdale; they liked to locate the units in rights-of-way instead of on private property.

Ms. Bushnell said she had received a call from a resident regarding a noise emanating from a warehouse that he believed was located on Airport property. Ms. Bushnell had phoned the Airport and was very impressed with the help she had received. It turned out the warehouse was not located on Airport property but she had worked this problem out with someone at the City.

### **Nighttime and I-95 Turn**

#### July 2010 Statistics:

In July, there were no jets over 80 decibels at night (between 10:00 p.m. and 7:00 a.m.) There were eleven (11) nighttime straight-out departures, all of which were stage-3 aircraft. In July 2010, forty-seven (47) jets flew the I-95 Turn at night (between 11:00 p.m. and 7:00 a.m.) and five (5) of those jets were stage-two aircraft.

#### August 2010 Statistics:

In August, there were no jets over 80 decibels and no stage-2 aircraft at night (between 10:00 p.m. and 7:00 a.m.) There were four (4) nighttime straight-out departures, all of which were stage-3 aircraft. In August 2010, twenty-nine (29) jets flew the I-95 Turn at night (between 11:00 p.m. and 7:00 a.m.), which all were stage-3 aircraft.

### **Noise Abatement Program Statistics**

Noise abatement program statistics for July and August 2010 were included in the Board's packet.

### **B. Development and Construction**

[This item was heard out of order]

## **Airport Projects in Development**

### **Aviation Equipment and Service Facility Project # 11181**

Mr. James displayed aerial photos of the construction and stated a substantial amount of work had been completed. Currently, a crane was installing the concrete roof tie beams. He anticipated the building would be dried in by the beginning of October and would enter the next phase. Mr. James hoped the building would be completed by January 2011. He agreed to keep the Board advised on the progress and completion date of this project.

### **C. Arrearages**

Ms. Bennett reported there were two rent arrearages for the month of August 2010: Performance Trading, Parcel 8D and KSR, LLC, Parcel 8G

There were no fuel flowage arrearages for the month of August 2010.

### **D. Communications to the City Commission**

None


### **E. FLL Update**

Ms. Straugh had attended the last Airport Noise Abatement Committee meeting at FLL. They reported the 58-day closure had been scheduled for May-July 2011. This would involve closing the main runway and reopening 1331, which would affect the Riverland area. This was in preparation for the closure of the crosswind runway to expand the south parallel runway.

Ms. Bennett announced that the 2011 Florida Airports Council annual conference would be held in Fort Lauderdale, hosted by the Broward County Aviation Department. They had asked FXE staff to participate in conference planning activities.

There being no further business before the Board, the meeting adjourned at 2:04 p.m.

- Next scheduled meeting date: Thursday – October 28, 2010 – 1:30 PM

  
Bunney Brenneman, Chair

**PLEASE NOTE:**

If any persons decide to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.